

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin Vice Chairman Bruce E. Coyle Board member Terry G. Lee Board member Mike Wilson Board member J. Brian Torras Board member Alice Summerour Board member Andy Morris

Monday, April 7, 2014

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Presiding: Bruce E. Coyle, Terry G. Lee, Mike Wilson, J. Brian Torras, Alice

Summerour and Andy Morris

Also Present:

William Bruton, City Manager Kevin Moore, Board Attorney Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:02 p.m.

MINUTES:

I. 20140373

Regular Meeting - March 10, 2014

Review and approval of the March 10, 2014 regular meeting minutes.

The motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote.

Vote: 7 - 0 - 0 Approved

- II. APPOINTMENTS/PRESENTATIONS:
- III. SCHEDULED APPEARANCES:
- IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20140326 Municipal Electric Authority of Georgia (MEAG) 2013 Year-end Settlement

Recommendation for a motion to approve the election form for the 2013 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG) crediting the entire amount of \$4,181,461 to the next MEAG Power bill.

In depth discussion was held regarding the 2013 Year-end Settlement refund.

Motion to approve the election form for the 2013 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG) crediting the entire amount of \$4,181,461 to the next MEAG Power bill and authorizing the Mayor/BLW Board Chairman and the City/BLW Board Clerk to execute the document.

The motion was made by Board member Lee, seconded by Board member Wilson, that this matter be Approved. The motion carried by the following vote.

Vote: 7 - 0 - 0 Approved

20140327 MEAG Power Telecommunications Project/ 2013 Year-end Settlement

Recommendation for a motion to approve the election form for the MEAG Telecommunications Project 2013 Year-end Settlement crediting the entire amount of \$11,861 to the next MEAG Telecom bill.

Motion to approve the election form for the MEAG Telecommunications Project 2013 Year-end Settlement crediting the entire amount of \$11,861 to the next MEAG Telecom bill and authorizing the Mayor/BLW Board Chairman and the City/BLW Board Clerk to execute the document.

The motion was made by Board member Lee, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote.

Vote: 7 - 0 - 0 Approved

Customer Care:

20140356 Gas South Alliance

Report on our alliance with Gas South.

Reported

Electrical:

Marketing:

Information Technology (IT):

Water & Sewer:

20140384 Utility Easement

Review and guidance from the Board on merits of the current design of the Meeting Park development project as to allow or disallow a permanent easement less than minimums stated by Development Standards.

Discussion was held regarding the request by to allow a permanent easement less than minimums stated by Development Standards.

A motion was made by Board member Coyle to grant a variance request by the Meeting Park development project to allow a permanent easement less than minimums stated by Development Standards, with the stipulation that the easement be a minimum of 20ft, no pipes deeper than 8ft and that there be a Hold Harmless and/or Indemnity Agreement in place subject to the approval of the Board Attorney and Board Manager.

Further discussion was held regarding the necessary agreements needed. There was a consensus of the Board to table this matter until the actual agreement can be presented.

Board member Coyle withdrew his motion.

A motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Tabled. The motion carried by the following vote:

Vote: 7 - 0 - 0 Tabled

20140328 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

Council member Chalfant had a previous engagement and could not stay for the entire meeting. The monthly may be given during the City Council Agenda Work Session.

No Report

V. CENTRALIZED SUPPORT:

Finance:

20140335 BLW Finance Reports

Review of the BLW Finance reports for March 2014.

Reported

20140329 Year-End Reserves

Report on the BLW year-end reserves projections.

Reported

VI. COMMITTEE REPORTS:

20140331 Budget/ Rates Committee

Committee Chairman Bruce Coyle to discuss plans for April Budget/ Rates Committee meeting.

Chairman Coyle announced an upcoming meeting for the Budget/Rates Committee on Monday, April 14 at 10am.

Discussed

VII. CHAIRPERSON'S REPORT:

VIII. GENERAL MANAGER'S REPORT:

20140330 Municipal Electric Authority of Georgia (MEAG) Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of March 2014.

Reported

- IX. OTHER BUSINESS:
- X. UNSCHEDULED APPEARANCES:
- **XI.** EXECUTIVE SESSION (at the Board's discretion):

20140374 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:28 p.m.

Approved by City Council:

Date: <u>April 9, 2014</u>

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Attest:
Stephanie Guy, City Clerk
Approved by Board of Lights and Water:
Date:
R. Steve Tumlin, Chairman
Attest:
Stephanie Guy, City Clerk

 City of Marietta
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